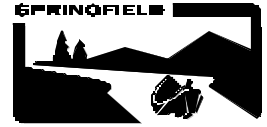


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 5, 2007

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Annexation Transition Update.
[Greg Mott]

(30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. October 8, 2007 – Work Session
 - b. October 15, 2007 – Work Session
 - c. October 15, 2007 – Regular Meeting
 - d. October 22, 2007 – Work Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION CLARIFYING THE METHOD OF ANNEXATION FOR CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD.
4. Ordinances
5. Other Routine Matters
 - a. Accept the Bid Award from McIntyre Construction for Project P20543: Maintenance Shop Vehicle Wash Rack Roof and Equipment Room in the Amount of \$163,167.00.
 - b. Authorize the City Manager to Sign a Commercial Lease Agreement with Jack E. Heacock and Sarah J. Heacock Trustees of the Heacock Living Trust for Placement of Fire Station #16 Temporary Housing.
 - c. Approval of the Liquor License Endorsement for Kona Ono LLC, Formerly Metro, Located at 720 and 770 South A Street, Springfield, Oregon.
 - d. Approval of the Liquor License Endorsement for La Aventura Restaurant and Bar, LLC, Located at 535 Main Street, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Supplemental Budget Resolution.
[Bob Brew] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: REGIONAL WASTEWATER DEBT SERVICE; REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECTS; DEVELOPMENT PROJECTS; REGIONAL WASTEWATER

CAPITAL; SDC REGIONAL WASTEWATER REIMBURSEMENT; SDC REGIONAL WASTEWATER IMPROVEMENT; REGIONAL WASTEWATER.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Annexation of Territory to the City of Springfield (Evans, Case Number LRP2007-00018).
[Steve Hopkins] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

3. Ambulance Rates Increase.
[Dennis Murphy] (10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES IN ORDER TO AMEND THE AMOUNT OF THE AMBULANCE AND EMERGENCY MEDICAL SERVICES USER FEES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

4. Comcast Cable Television Franchise.
[Len Goodwin] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE GRANTING COMCAST OF OREGON II, INC., AN ADDITIONAL TERM AND FRANCHISE RENEWAL FOR THE OPERATION OF A CABLE COMMUNICATIONS SYSTEM; AMENDING ORDINANCE 5567; ADOPTING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**
Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Bill Kelly and Barbara Allen, 815 Prescott Lane, Springfield, Oregon Regarding the Barking Dogs Ordinance and Issue with Cats.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT